# **MINUTES**

# WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD 204 S. FIRST STREET, ROCKFORD, IL

**April 13, 2021** 

## I. Call to Order

Meeting was conducted at above location. Meeting was called to order at 9:01 a.m.

### II. Roll Call

Present: Derek Bergsten (Chairman) Todd Stockburger, Don Carlson, Joel Hallstrom,

Joe Corl, Dan O'Shea, Adam Truman, Don Shoevlin and Gary Caruana

Absent: Chuck Lynde

Guests: Thad Martin, Sandy Stansell, Todd Hughes, Elizabeth Russel and Dave Rickert

# III. Approval of Minutes

**Motion:** Joe Corl made a motion to approve the March minutes and Dan O'Shea seconded the motion. Motion carried.

# IV. Financial Report

Prior to the vote, Dave Rickert advised that the County Board approved the \$490K increase/adjustment for station alerting. **Motion:** Don Shoevlin made a motion to approve the financials and it was seconded by Adam Truman. Motion carried.

## V. New Business

## March 2021 Call Volume and Answering Reports

Rockford 911 call volume/answering report was distributed for review. Winnebago County 911 should have a report for the next meeting

### 911 Grant

Todd Stockburger advised the ETSB that Winnebago County was awarded \$176K for their submission. Stockburger thanked Justin Anderson, Elizabeth Russell and Thad Martin for their assistance. Stockburger advised that the money was awarded for the purchase of the PSAP's recording system.

#### **Audit Report**

Sikich will present an audit report to the ETSB at the May 11, 2021 meeting.

## VI. Old Business

#### **NG911 Project**

Sandy Stansell reported that Winnebago County 911 was successfully cutover on April 6 2021. Stansell thanked everyone involved from both the County and City. Stansell also advised that Thad Martin's staff, especially Veronica and Jennifer were instrumental in the process. The next phase which is the cutover to the network will be the next step but Solacom has not set that date as of yet. There are still 3 remaining counties to go through the phase I cutover and that has to be done prior to moving to phase 2. Chairman Derek Bergsten thanked Sandy Stansell for all her work on the NG project.

### **CAD/RMS Governance and CAD RMS Update**

Todd Hughes reported that the system experienced a failed test due to a power line issue. Hughes said on 4/20 there will be a production upgrade which will go straight into production. On 4/28 there will be an upgrade in the training environment which will allow for crash reports to get directly sent to the state. They are also working on NIBRS to get sent directly to the state as well. Dan O'Shea asked if they were set for LEADS 3.0. Todd Hughes advised that he will check and get back to the ETSB on that. At this point in

time, Todd Stockburger expressed his condolences to Mr. Hughes regarding the recent and tragic death of his employee, Chad Vandre. He will be greatly missed! Regarding CAD Governance, Todd Hughes advised of a minor setback as they had to acquire original signatures. Rock Valley College was the final needed signature. Once the countersigning is done then they will begin scheduling a meeting.

## Station Alerting, Connectivity and Installation Update

Elizabeth Russell advised members that they are working through the final details. Russell said it might be possible to go online by the end of next week. Once it goes live then they can go to the radio side. Chairman Bergsten advised that a presentation could be possible at the next MABAS meeting. Connectivity for Suburban's are up and running. Russell had received some responses back regarding the MDT's but she will reach out again to those who haven't responded

## **Pulsepoint**

Rockford Fire is still working with all the hospitals on the fine tuning of Pulsepoint.

## **Telephone Lines**

Chairman Derek Bergsten advised that he would be meeting with Ann and staff to identify what lines can be eliminated.

#### **National Telecommunications Week**

Todd Stockburger informed board members that National TC week has begun. Chief O'Shea brought many of his administrative staff to the Rockford 911 Center to thank the TC's.

### VII. NEXT MEETING AND ADJOURNMENT

### Adjournment

**Motion:** Prior to the motion to adjourn, Todd Stockburger reminded ETSB members to get their Statement of Economic Interest reports filled out and submitted. He advised that it could be done online. May 1<sup>st</sup> is the deadline. Also, as a reminder the Opens Meeting Act certification has to be renewed. Finally, ETSB members thanked Chairman Derek Bergsten for his years of commitment to the ETSB and the work he has done as Chairman. All present wished him well on his new journey. Chief Bergsten you will be greatly missed!!!! Dan O'Shea made a motion to adjourn followed by a second from Derek Bergsten. Motion carried.

The next ETSB meeting is scheduled for <u>May 11, 2021 at 9:00 a.m</u>. 204 S. 1<sup>st</sup> Street. Rockford Fire Dept. – 2<sup>nd</sup> floor.